

March 6, 2008

AGENDA
Legislative Finance Committee
State Capitol - Santa Fe, New Mexico

MARCH 17, 2008
Room 322

Monday, March 17

- 10:00 -- Post – Session Financial Report -- LFC Staff
- 11:00 -- Second Quarter FY08 Investment and Pension Report -- Norton Francis, Senior Economist, LFC; Michelle Aubel, Fiscal Analyst, LFC.
- 12:00 -- Lunch
- 1:30 -- SHARE Update – Aurora Sanchez, LFC, Program Evaluator Manager; Roy Soto, Secretary DoIT; Anthony Armijo, State Controller.
- Status of June 30, 2007 Reconciliation (book to bank) and FY08 progress
 - Status of FY07 Financial Audits
 - State employee training
 - Department of Transportation status
 - Contracts
 - Daily Interest Distribution
- 3:00 -- Student, Teacher Accountability Reporting System (STARS) Status Report -- Kami Gupta, LFC, Information Technology Evaluator; Dr. Veronica Garcia, Secretary, Public Education Department.
- 4:00 -- Review 2008 Interim Analyst Work Plans-- Catherine Fernandez, LFC, Deputy Director
- Review 2008 Interim Program Evaluation Work Plans-- Manu Patel, Deputy Director Program Evaluations, LFC
- 5:00 -- Miscellaneous Business
- Action Items
1. Adoption of January 2008 Minutes
 2. Contract Approval
- Information Items
3. Proposed 2008 LFC Meeting Calendar
 4. February LFC Budget Status
 5. January and February 2008 Budget Adjustment Report
 6. December Cash Balance Report
- 5:30 -- Adjourn

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